

## **CAPITAL PLANNING ADVISORY BOARD**

DATE: Friday, September 23, 2005  
TIME: 10:00 a.m.  
PLACE: Room 327, Capitol

### **A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES (August 26, 2005)
- IV. INFORMATION ITEMS
  - A. Correspondence from the Kentucky Library Association
  - B. Biosafety Laboratory Proposals
  - C. Statewide Repair, Maintenance, and Replacement Pool Fund
  - D. Status of Major State-Funded Projects Authorized in the 2004-06 Budget
- V. ENERGY SAVINGS PERFORMANCE CONTRACTS
  - Joe Wolford, ESPC Program Coordinator, Finance and Administration Cabinet*
- VI. 2006-2012 STATEWIDE CAPITAL IMPROVEMENTS PLAN
  - A. Proposed Content / Organization
  - B. Consideration of Policy Recommendations
    - 1. New
      - a. Study of Kentucky's Debt Policies and Practices
      - b. Replenishing the Budget Reserve Trust Fund
    - 2. Revised
      - a. State Information Technology Operations and Services
      - b. Alternatives to Incarceration
  - C. Consideration of Project Recommendations
- VII. OTHER BUSINESS
- VIII. NEXT MEETING
- IX. ADJOURN